



***Town of Tyngsborough Community Preservation
Committee***

25 Bryants Lane,
Tyngsborough, Massachusetts 01879-1003
Office: (978) 649-2300 ext 115
Fax: (978) 649-2301

Linda Geyer, Chairperson
Eric Lantz, Secretary

Christine Chisholm, Vice-Chair
Mark Pease, Treasurer

**Meeting Minutes August 30, 2006
Members Attendance:**

Present: Linda Geyer(LG), Christine Chisholm (CC), Eric Lantz (EL),
Kenneth Times (KT), Rich Lemoine (RL) Warren Allgrove (WA),
Henry Jungmann (HJ), Mark Rohrbaugh (MR)

Absent: Mark Pease (MP) arrived 6:45pm , Warren Allgrove (WA),

Meeting Location: Town Hall, Community Room

Chairperson, Linda Geyer called the August 30, 2006 meeting of the Community Preservation Committee (CPC) to order at 5:35 PM.

Agenda Item 1 – Tocci Property

- 1. Motion to approve to move into executive session CC, 2nd KT All in favor.
Motion carries.**

Agenda Item 2 – Shur-Fine

1. RL – it is my understanding that we have a lot going as a committee and I agree that it is not worth more than has been offered. LG – It is difficult for them to walk away from the property. The owners are looking for approximately \$1.1 million. The appraisal came in at \$675,000.

Agenda Item 3 – Correspondence and Communications

1. LG – Various bills signed.

Agenda Item 4 – Finances

1. LG – Approximately \$985,000 available for open space. Approximately \$1.5 million available in total.

Agenda Item 5 – Warrant Articles

1. HJ – Warrant article to replace windows at the Sherburne House at the cost \$16,000. **Motion to accept article as written WA, RL 2nd. All in favor. Motion carries.**
2. RL - Approved a lot of 40b proposals in town. The need exists for a study for population growth and master housing study. We are requesting \$8500 for a housing study to complete this project. **Motion to support article as proposed KT, CC 2nd. All in favor. Motion carries.**
3. RL - We are also looking to support the first time buyer program created by the Merrimack Community Housing Partnership. To support the cost of a consultant with the technical expertise required to support this initiative. This initial cost is \$4,000. Tyngsborough is in the lead in this program in a coalition of approximately 10 towns. **Motion to accept article as written KT, CC 2nd. All in favor. Motion carries.**
4. LG – Tocci property purchase for \$515,000. In addition another separate warrant article for \$85,000 to be set aside for cleanup purposes. **Motion to support the articles as proposed CC, WA 2nd. MP, MR, HJ, RL, LG, CC, WA, EL – in favor. KT - opposed. Motion carries.**
5. **LG – to approve \$10,000 to Lake Mascuppic for weed control. Motion to accept article as written WA, RL 2nd. All in favor. Motion carries.**

Motion to adjourn made by HJ, 2nd by WA at 7:30. Passed unanimously.

The next meetings of the CPC will be September 27, 2006 at 7:00PM.